

Town of Covington
Monthly Meeting of Covington Town Board
February 9, 2016

The monthly meeting of Covington Town Board was held on Tuesday February 9 at the Covington Town Hall. Present were Councilpersons Larry Warren, Paul Tobias and Sharon West. Also present were Supervisor Jerry Davis, Town Attorney David Dimatteo, Highway Superintendent Mike Bell, Zoning Officer Alan Rudgers and Town Clerk Amy Wiedrich

Pledge of allegiance opened the meeting at 7:30 p.m.

On a motion of Councilperson Tobias, seconded by Councilperson Warren the following resolution was

ADOPTED AYES 4 NAYS 0 ABSENT- Cummins ABSTAIN 0
RESOLVED to approve January 12 minutes as read

Attorney David Dimatteo spoke regarding the cheese factory in York... Lengthy discussion ensued and the board thinks the planning Board should be aware also

Following a brief discussion- Attorney Dimatteo presented an updated purchasing policy with Piggybacking. On a motion of Councilperson West, seconded by Councilperson Warren the following resolution was

ADOPTED AYES 4 NAYS 0 ABSENT- Cummins ABSTAIN 0

3.) RESOLVED to approve the new purchasing policy to include piggybacking

On a motion of Councilperson West, seconded by Councilperson Warren the following resolution was

ADOPTED AYES 4 NAYS 0 ABSENT- Cummins ABSTAIN 0
RESOLVED to approve paying general bills 12 thru 36 totaling \$9,742.74

On a motion of Councilperson Tobias, seconded by Supervisor Davis the following resolution was

ADOPTED AYES 4 NAYS 0 ABSENT- Cummins ABSTAIN 0
RESOLVED to approve paying highway bills 1 thru 13 totaling \$13,207.48

ZONING-Alan Rudgers

- Alan submitted his monthly report
- Planning Board meeting tomorrow night regarding Motocross- will address the camper issue and get the practice schedule

HIGHWAY -Mike Bell

- Heating project is in and complete, received certificate of compliance
- Preliminary figure on a new truck is approximately \$210,000- Mike has the OK to proceed
- Salt use is down by half so far this year

DEPUTY SUPERVISOR-Paul Tobias

- All bills are paid & cleared

SUPERVISOR- Jerry Davis

- Following a brief discussion and a motion of Councilperson Tobias, seconded by Councilperson Warren the following resolution was

ADOPTED AYES 4 NAYS 0 ABSENT- Cummins ABSTAIN 0

4.) RESOLVED to approve signing contract with Municipal Solutions for bookkeeping services

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- Following a brief discussion and a motion of Supervisor Davis, seconded by Councilperson West the following resolution was

ADOPTED AYES 4 AYES 0 ABSENT- Cummins ABSTAIN 0

5.) RESOLVED to approve paying the County for the town's portion of franchise fee in the amount of \$596.00

- The assessor was here today and saw approximately 12 people
- Per the agreement with the bond holder, we must make a payment twice a year via wire transfer. On a motion of Councilperson Tobias, seconded by Councilperson Warren the following resolution was

ADOPTED AYES 4 NAYS 0 ABSENT- Cummins ABSTAIN 0

6.) RESOLVED to approved signing the wire transfer agreement and adding Jerry & Amy to the contract

- Need a planning board rep for the county
- Need help filing and going through all the boxes
- Town water issue came up last week in Albany, need to do a salary survey
- Hearing through the grapevine that Covington is in line to get money for road work
- Found an outside bulletin board through Grainger
- Will be purchasing a small fridge for the new building

Meeting adjourned at 9:20 p.m.